

Commissioners of St. Mary's County Meeting Minutes (Tuesday, May 10, 2022)
Generated by Julie Burch on Tuesday, May 10, 2022

1. JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE ST. MARY'S COUNTY BOARD OF EDUCATION, 21360 MOAKLEY ST., LEONARDTOWN

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner John E. O'Connor
Commissioner Todd B. Morgan
David Weiskopf, Interim County Administrator
Jeannett Cudmore, Chief Financial Officer
Catherine Pratson, Director, Dept. of Human Resources
Amy Carter, Video Media Producer, Public Information Office

Board of Education

Mrs. Karin Bailey, Chairwoman
Mrs. Cathy Allen, Vice Chairwoman
Mrs. Rita Weaver
Mrs. Mary Washington
Dr. J. Scott Smith, Superintendent
Tammy McCourt, Assistant Superintendent of Fiscal Services and Human Resources
Jeff Maher, Chief Strategic Officer
Dale Farrell, Chief of Staff
Lisa Bachner, Director of Curriculum, and Instruction

Commissioner President Guy opened the joint meeting of the St. Mary's County Commissioners and the St. Mary's County Board of Education at 9:02 a.m.

Following opening remarks and introductions, the following presentations were provided: FY 23 Budget Update (Tammy McCourt); Blueprint Update (Jeff Maher); Staffing (Dale Farrell); and, Summer Programing (Lisa Bachner).

2. ADJOURN

The meeting adjourned at 10:18 a.m.

3. WELCOME

Members present

Commissioner President James R. Guy

Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
David Weiskopf, Interim County Administrator
ALisa Casas, Communications Director, Public Information Office

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 11:02 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of May 3, 2022, as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioner Guy, Colvin, Hewitt, Morgan, O'Connor

4. PROCLAMATIONS

Proclamations were presented for:

- A. Older Americans Month
- B. National Transportation Week

5. PRESENTATION

A. DEPARTMENT OF AGING & HUMAN SERVICES - Symbolic Check to College of Southern Maryland for the Jane Hale Sypher Scholarship Fund

Present: Lori Jennings Harris, Director, Dept. of Aging and Human Services
Cynthia Brown, Division Manager, Dept. of Aging and Human Services
Michael Bellis, Assistant Director of Alumni and Annual Giving, College of Southern Maryland
Jane Hale Sypher, Retired Dean of College of Southern Maryland
Norma Pipkin, Chair Commission for Women
Jazmine Saunders, Commission for Women

The Commission for Women presented a check in the amount of \$2,705 to the College of Southern Maryland for the Jane Hale Sypher Scholarship Fund.

6. MAIN AGENDA ITEM

A. DEPARTMENT OF INFORMATION TECHNOLOGY - Decision - Comcast Franchise Agreement

I move to approve the Comcast Cable Franchise Agreement and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioner Guy, Colvin, Hewitt, Morgan, O'Connor

7. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MAY 17 AND 24, 2022.

B. DEPARTMENT OF AGING & HUMAN SERVICES - Maryland Living Well Center Application

I move to approve the Living Well Center of Excellence Application for August 1, 2021 - July 30, 2024, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioner Guy, Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Piney Point Shore Erosion (Lagoon /Side) Design Grant Application - National Fish and Wildlife Foundation (NFWFF)

I move to approve the FY2022 National Fish and Wildlife Design Grant Application for the Piney Point Shore Erosion on the Lagoon Side of the property on behalf of the St. Marys County Department of Public Works and Transportation in the amount of \$95,217 and authorize the department to submit electronically.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioner Guy, Colvin, Hewitt, Morgan, O'Connor

D. DEPARTMENT OF HUMAN RESOURCES - Commission on People With Disabilities

MOTION 1: I move to change the name of the Commission on People with Disabilities to the Commission For People with Disabilities.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioner Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 2: I move to approve revising the By-laws for the Commission for People with Disabilities to reflect a bi-monthly meeting schedule beginning July 1, 2022.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioner Guy, Colvin, Hewitt, Morgan, O'Connor

E. DEPARTMENT OF HUMAN RESOURCES - Department Reorganizations (2)

I move to approve the department reorganizations as presented moving a Fiscal Specialist IV from Emergency Services to the Finance Department effective July 1, 2022.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioner Guy, Colvin, Hewitt, O'Connor

Not Present at Vote: Commissioner Morgan

8. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

MOTION TO MOVE INTO CLOSED SESSION

I move to enter into Closed Session to discuss Personnel.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioner Guy, Colvin, Hewitt, O'Connor

Not Present at Vote: Commissioner Morgan

9. CLOSED SESSION

A. PERSONNEL

Present: James R. Guy, President

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner

John E. O'Connor, Commissioner

David Weiskopf, Interim County Administrator

Bill Hunt, Director, Dept. of Land Use and Growth Management

Catherine Pratson, Director, Dept. of Human Resources

Neil Murphy, Deputy County Attorney

Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the Local Government Article of the Annotated Code of Maryland

Time Held: 11:50 a.m. - 12:22 p.m.

Location: Commissioners Meeting Room

Purpose: To discuss personnel concerns.

10. ADJOURN

The meeting adjourned at approximately 12:22 pm.

Minutes approved by the Commissioners of St. Mary's County on May 17, 2022.

JB

Julie Burch, Senior Admin Coordinator

11. BUDGET WORK SESSION

A. DEPARTMENT OF FINANCE - Budget Work Session with follow-up from the public hearing and review of appeals and realignments

Present: Jeannett Cudmore, Chief Financial Officer
Jody Quasney, Deputy Director